

CITY COUNCIL WORK SESSION

SEPTEMBER 3, 2019

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, September 3, 2019, at 3:00 p.m.

City Council Members Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, La'Shadi Shemwell, Frederick Frazier, and Richard Franklin

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Managers Barry Shelton and Steve Tilton, City Attorney Mark Houser, Assistant to the City Manager Trevor Minyard, Police Chief Greg Conley, Fire Chief Danny Kistner, Director of Organizational Development & Performance Management Joe Mazzola, Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Apex Centre Manager Teresa Thomason, President of McKinney Economic Development Corporation Peter Tokar III, Housing & Community Services Manager Janay Tieken, Director of McKinney Performing Arts Center & McKinney Main Street Amy Rosenthal, Main Street Program Coordinator Aaron Werner, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Director of Engineering Gary Graham, Assistant Director of Engineering Michael Hebert, Director of Libraries Spencer Smith, Chief Financial Officer Mark Holloway, Chief Information Officer Sid Hudson, Chief Plans Examiner Jeff Harris, Purchasing Buyer Tonya Hall, Director of Public Works David Brown, Assistant Director of Public Works Paul Sparkman, Water Utilities Superintendent Craig Sherwood, Video Producers Joey Barr and Sidney Diongzon, Deputy City Secretary Lisa Sewll, and City Secretary Empress Drane

Mayor Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the City Council was present.

Mayor Fuller called for discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, September 3, 2019, at 6:00 p.m.

Assistant Director of Engineering Michael Herbert was called to speak regarding agenda item #19-0741 (Consider/Discuss/Act on a Resolution Authorizing a Variance to

the Requirements of Section 130-356 of the Code of Ordinances Deferring the Requirement to Rehabilitate the Existing Stock Pond Dam on Lot 5 of the 380 Towne Centre Addition).

Mayor Fuller called for the following Work Session Agenda, with no action taken by City Council:

19-0730 Downtown McKinney Trial Valet Program Update and Request for Council Feedback

19-0731 Provide Background on Historic Downtown McKinney Cultural District Identification Signage

Mayor Fuller called for Council Liaison updates regarding the McKinney Boards & Commissions.

Council Member Philips did not have an update but commented on his desire for continued development along Highway 5, in the area of Historic Downtown.

Council Member Elliott thanked Chairman Kurt Kuehn and Vice Chairman David Clarke for their service to the McKinney Community Development Corporation (MCDC). Both will be leaving the board on September 30, 2019, as they have served the maximum allowable number of terms; and their final MCDC meeting will be Thursday, September 26 at 8:00 a.m. Mr. Elliott made a general congratulations and welcome to the nearly appointed members of the board.

Mayor Fuller called for and recessed the meeting into Executive Session at 3:55 p.m., in accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- Concrete Plants

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Pegasus

Mayor Fuller reconvened from Executive Session and reopened the work session at 5:08 p.m., with Mayor Pro Tem Rogers, and Council Members Council Members Philips and Richard Franklin in attendance. Council Members Elliot, Frazier and Shemwell did not return to the meeting. Council took no action on the Executive Session items.

At 5:09 p.m., Council Members present unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to adjourn.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
LISA SEWELL
Deputy City Secretary